

Torrance, California.  
June 24th, 1930.

MINUTES OF AN ADJOURNED REGULAR  
MEETING OF THE CITY COUNCIL OF  
THE CITY OF TORRANCE.

An adjourned regular meeting of the City Council of the City of Torrance, was held in the Council Chambers at Torrance, California, June 24th, 1930, and was called to order at 7:45 P. M. by Mayor Dennis.

The following Trustees were present: Trustees: Bell, Nelson, Maxwell, Steiner and Dennis.

Absent: Trustees: None.

Trustee Steiner moved that the minutes of the regular meeting of June 17th, 1930, be adopted.

Trustee Bell seconded the motion, which was carried unanimously.

Clerk Bartlett read a communication from the Gardena Valley Post of the American Legion requesting permission to sell fireworks in the McDonald Tract addition.

Clerk Bartlett read a communication from J. R. Jensen, Attorney at Law, under date of June 24th, 1930, addressed to the City Engineer, requesting permission to erect a steel elevated tank to cost approximately \$18,000.00 and to drill two wells 16" x 600' depth at a cost of \$4200.00 each, on the Northerly 50 feet of Block 4, Tract 2675, in the City of Torrance, Los Angeles County, California. Also a permit to erect and sink two wells 16" x 600' depth at a cost of \$4200.00 each, on lots 83, 84 and 85, of Tract 9901, in the City of Torrance, Los Angeles County, California.

Trustee Maxwell recommended that this matter be referred to City Attorney Briney and brought up at the next regular meeting. Also for Engineer Leonard to check over this matter.

Oral communications were next in order:  
No oral communications.

Attorney Briney gave the final reading of:

ORDINANCE #206

AN ORDINANCE APPROVING AND ACCEPTING THE McDONALD TRACT  
ANNEXATION ELECTION.

Trustee Nelson moved that Ordinance #206 be adopted for its final reading.

Trustee Steiner seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Maxwell, Steiner and Dennis.  
NOES: TRUSTEES: None  
ABSENT: TRUSTEES: None

RESOLUTION NO. 467

BE IT RESOLVED by the City Council of the City of Torrance, that the certain sales contract dated May 22, 1930, between the Dominguez Land Corporation and the City of Torrance affecting Block 50, Torrance Tract, be accepted, and the City Clerk is instructed to cause the same to be recorded in the office of the County Recorder, Los Angeles County, California.

Trustee Steiner moved that Resolution No. 467 be adopted.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Maxwell, Steiner and Dennis.  
NOES: TRUSTEES: None  
ABSENT: TRUSTEES: None

Trustee Bell moved that \$75.00 be allowed as expenses for Trustee Steiner's trip to Sacramento to file McDonald Tract Annexation papers.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Maxwell and Dennis.  
NOES: TRUSTEES: None  
ABSENT: TRUSTEES: None  
Trustee Steiner not voting.

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Clerk Bartlett referred the matter of how to handle city insurance, and wanted the council to instruct him just how city insurance should be distributed.

Trustee Steiner moved that the City Clerk should divide the insurance business as near equally as possible between the men engaged principally in insurance business in the City of Torrance and who are residents and tax payers.

Trustee Bell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Maxwell, Steiner and Dennis.

NOES: TRUSTEES: None

ABSENT:TRUSTEES: None

Trustee Steiner moved for some new equipment for the Engineering Department, consisting of

one Monroe Calculating Machine

one Planimeter

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Maxwell, Steiner and Dennis.

NOES: TRUSTEES: None

ABSENT:TRUSTEES: None

Trustee Bell moved that all bills, properly audited, be paid.

Trustee Maxwell seconded the motion, which was duly carried by the following roll call vote:

AYES: TRUSTEES: Bell, Nelson, Maxwell, and Dennis.

NOES: TRUSTEES: None

ABSENT:TRUSTEES: None

Trustee Steiner not voting.

Trustee Maxwell moved that the meeting be adjourned.

Trustee Nelson seconded the motion, which was carried unanimously.

The meeting adjourned at 8:35 P. M.

A. H. Bartlett  
City Clerk of the City of Torrance

Approved:

John Dennis  
Mayor of the City of Torrance